

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK**

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<b>Martin Ciplet, Individually and on behalf of all</b>	:
<b>others similarly situated,</b>	: <b>Case No. 08 CIV 4580</b>
	:
<b>Plaintiff,</b>	:
	:
<b>vs.</b>	: <b><u>RULE 7.1 STATEMENT</u></b>
	:
<b>JP Morgan Chase &amp; Co. and J.P. Morgan</b>	:
<b>Securities Inc.,</b>	:
	:
<b>Defendants.</b>	:
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Pursuant to Federal Rule of Civil Procedure 7.1, JPMorgan Chase & Co.  
and J.P. Morgan Securities Inc. hereby state as follows:

The parent corporation of J.P. Morgan Securities Inc. is JPMorgan Chase  
& Co. No other publicly held corporation owns 10 percent or more of J.P. Morgan  
Securities Inc.'s stock.

JPMorgan Chase & Co. (sued here as JP Morgan Chase & Co.) is a  
publicly held corporation. No publicly held corporation owns 10 percent or more of  
JPMorgan Chase & Co.'s stock.

Dated: August 18, 2008  
New York, New York

By /s/ Jonathan K. Youngwood  
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